

Luxinati Financier

Grand Duke Henri of Luxembourg is a ruthless and evil high level authority in Europe and a financier of secret societies with command over the World Bank and Lazard. The royal family of Luxembourg own numerous private banks and established Banque et Caisse d'Epargne de l'Etat or Spuerkeess which they use for money laundering and criminal financing. Grand Duke Henri and his wife Grand Duchess Maria Teresa finance human trafficking and especially finance child trafficking. The Luxembourg royal family are the House of Nassau-Weilburg and they have vast wealth and deep connections to banking. The Weill family of French bankers are relatives of the House of Nassau-Weilburg and they have managed the bank Lazard with Michael David-Weill as its former Chairman. Kenneth Jacobs is the current Chairman of Lazard and Luxembourg is right next to France. The word Lux means Illumination or a unit of light. Grand Duke Henri holds an Italian title of Prince of Bourbon-Parma through his grandfather Prince Felix. The Italian word for Illumination is Illuminazione. That is Illumin, Nazi, and Zion in one word. The Farnese family were the Dukes of Parma and they established the Jesuits under Pope Paul III or Alessandro Farnese as a military order

through the papal bull; Regimini Militantis Ecclesiae. The Jesuits and their first superior general Ignatius Loyola were connected with the Alumbrados of Spain. Alumbrados is the Spanish word for Illuminati and they existed more than 200 years before the Bavarian Illuminati. Prince Rupprecht of Bavaria married Princess Antonia of Luxembourg. The Farnese bloodline is partly carried through the Bourbon-Parma branch and its princes have a portion of authority over the Jesuits since their ancestors created them including Grand Duke Henri. The Farnese family lived in a pentagonal fortress and Jesuit alumni dominate leadership positions in the US military and intelligence agencies which are headquartered at the US Pentagon. Grand Duke Henri is also a Knight of the Sovereign Military Order of Malta and a Knight of the Order of Pope Pius IX. Henri's brother Prince Guillaume of Luxembourg was educated at Jesuit Georgetown University in DC. The House of Nassau-Weilburg are working closely with the Vatican and Black Nobility. Jean-Claude Juncker is the President of the European Commission and was former Prime Minister of Luxembourg under the House of Nassau-Weilburg. Jean-Claude Juncker is a Roman Knight of Malta and also knight of various European royal knighthoods. The European Investment Bank (EIB) is headquartered in Luxembourg with nation members of the EU as

shareholders which means Luxembourg is a shareholder of this bank as well as a shareholder of the European Central Bank and the House of Nassau-Weilburg are the rulers of Luxembourg which means they have shares in the EIB and ECB. The EIB was created by the Treaty of Rome and later established the European Bank for Reconstruction and Development which has almost 60 billion in assets and is in contract with the United States. They use the EIB for bribes, criminal financing, and human trafficking and disguise this through fake investments.

Grand Duke Henri's mother was from the Belgian royal family. The royals running Luxembourg and Belgium are working closely together and operate as international criminal bankers. Intelsat are Luxembourg based intercept satellite systems currently in contract with Israeli intelligence and Unit 8200. Grand Duke Henri's full name is Henri Albert GABRIEL Felix Marie Guillaume. The royal family of Luxembourg own the Gavrieli crime family of Israel with Inbal Gavrieli as a former Israeli politician and her father Shuni Gavrieli as a crime boss. Gavrieli is the Hebrew version of Gabriel. Luxembourg's government and their LFF have been organizing investments into Israeli start up companies. The Israeli Bank Leumi was fined by the United States for enabling tax evasion through its Luxembourg banks.

Grand Duchess Maria Teresa of Luxembourg is from the Battista family and from Cuba. She is a relative of the former Cuban President and dictator Fulgencio Batista. Some other members of the House of Nassau-Weilberg include Grand Duke Henri's son Prince Guillaume the Hereditary Grand Duke of Luxembourg and his wife is the Belgian Countess Stephanie of Lannoy. The House of Lannoy is married with the House of Ligne. Grand Duke Henri's aunt is Princess Alix of Ligne who married Prince Antoine of Ligne. The Ligne family are princes in Belgium. Prince Louis, Prince Sebastien and Prince Felix are also sons of Grand Duke Henri and his daughter is Princess Alexandra. Prince Felix is married to Claire Lademacher the daughter of Hartmut Lademacher who is a wealthy German businessmen and he founded LHS Telekommunikation. Prince Felix and Princess Claire live in Geneva, Switzerland. Prince Jean of Luxembourg works with water companies and also banks including Banque Degroof Luxembourg, EFG Bank and EFG International. Prince Jean's children are Princess Marie-Gabrielle, Prince Constantin, Prince Wenceslas, and Prince Carl-Johan. The sister of Grand Duke Henri and Prince Jean is Princess Margaretha and she has married into the House of Liechtenstein and their other sister Archduchess Marie Astrid married into the Belgian-Austrian House of Habsburg-Lorraine with Archduke

Carl Christian of Austria who works at Triple A Gestion investment firm in Switzerland along with his brother Prince Rudolf of Habsburg-Lorraine as the Director. Prince Charles of Luxembourg who died in 1977 was married to Joan Dillon whose father was Clarence Douglas Dillon the former United States Secretary of the Treasury. The royal family of Luxembourg also have an alliance with the Torlonia banking family of Rome.

Prince Guillaume of Luxembourg's wife Princess Sibilla is from the Torlonia banking family and they have the positions of Prince Assistant to the Papal Throne today and also operate as the Vatican's Treasurers with their Banca del Fucino. The EIB is also in contract with the Italian investment bank Cassa Depositi e Prestiti which is located in Rome. The royal family of Luxembourg have been given a high authority through Rome's network of power with large amounts of concealed wealth. Prince Guillaume has also worked for the International Monetary Fund (IMF) and former Minister of Finance for Luxembourg Luc Frieden was the Chairman for the Board of Governors of the IMF and the World Bank Group. David Malpass who was Jesuit educated from Georgetown is the current President of the World Bank and he serves the royal family of Luxembourg. Bank accounts in Luxembourg are private just like in Switzerland. When

Miuccia Prada of Italy was investigated for tax evasion she moved her clothing company Prada to the Netherlands and Luxembourg until the investigation ended. The Cipriani family of Venice are international businessmen that own hotels and restaurants and their company is based in Luxembourg. Arrigo Cipriani and his son Giuseppe Cipriani were found guilty of tax evasion in the United States. They also employed the Colombo mobster Dennis Pappas as a high level executive at their company. The Islamic House of Thani with Hamad bin Jassim bin Jaber Al Thani owned a lot of banks in Luxembourg through Precision Capital. Precision Capital held 90% of Banque Internationale Luxembourg and the Grand Duchy owns the remaining 10%. Precision Capital owner Hamad bin Jassim bin Jaber Al Thani went into contract with BAE Systems in New Jersey and their accounts were froze for an investigation into money laundering. Hamad paid off the Jersey officials with 6 million and then they dropped their investigation. There is a hidden Islamic mafia in New Jersey working alongside the Italian Mafia which have infiltrated the port authority and are involved with criminal trafficking. The House of Thani have been funneling wealth through European banks to finance the globalist takeover agenda. The Chinese Legend Holdings recently bought the House of Thani's 90% shares in Banque Internationale

Luxembourg. Grand Duke Henri of Luxembourg has been financing organized crime and pays for internet censorship on those that speak out against the mafia and Vatican. Dennis Hastert is a US politician with ancestry from Luxembourg. Dennis Hastert has been convicted of a bribery charge and making false statements to the FBI as well as convicted of child molestation. Grand Duke Henri also gives out gifts or bonuses to members of the secret societies and members of royal and papal knighthoods and these "gifts" often involving sex trafficking of women and children. Grand Duke Henri is using the EIB to make international criminal pay offs disguised as loans and investments. Grand Duke Henri is an Illuminati financier and boss.



Grand Duke Henri of Luxembourg is a top member of the New World Order agenda and one of the highest level banking authorities. Grand Duke Henri is a major financier of human trafficking and he works closely with MI6 or British Intelligence.

https://en.wikipedia.org/wiki/Henri,_Grand_Duke_of_Luxembourg

Henri (French: Henri Albert **Gabriel** Félix Marie Guillaume,[1] pronounced ['ɑ̃:ʁi]; born 16 April 1955) is the **Grand Duke of Luxembourg**, reigning since 7 October 2000. He is the eldest son of

Grand Duke Jean and Princess Joséphine-Charlotte of Belgium, and a first cousin of Philippe, the King of the Belgians.

Marriage and family

Princess Amalia **Gabriela** Maria Teresa of Nassau, born 15 June 2014

Prince **Gabriel** Michael Louis Ronny of Nassau, born 12 March 2006

Prince Noah Etienne Guillaume **Gabriel** Matthias Xavier of Nassau,
born 21 September 2007

<https://www.surnamedb.com/Surname/Gavrieli>

Last name: **Gavrieli**

This name derives from the Hebrew personal name **Gabriel**

https://en.wikipedia.org/wiki/Inbal_Gavrieli

Inbal **Gavrieli** (Hebrew: ענבל גבריֵאלי, born 25 September 1975) is a **former Israeli politician** who served as a member of the Knesset for Likud from 2003 until 2006.

Gavrieli was born in Tel Aviv to a family of Iraqi Jewish origins. She is a ninth generation of native of Israel, and many members of her family were involved in the Irgun.[1] **Her family is a crime family** that is part of the **Israeli mafia**; her father and brother have been **arrested for operating illegal gambling businesses**, and her cousin was murdered as part of a suspected **dispute between her family and the Abergil crime family**. [2][3] Gavrieli did her mandatory service in the **Israel Defense Forces**

<https://www.comsuregroup.com/bank-leumi-fined-400-million-for-tax-evasion-scheme-bans-compliance-officer/>

Israel-based Bank Leumi last week agreed to **pay a total of \$400 million** to resolve charges that it **conducted an illegal cross-border scheme** to assist U.S. clients in evading federal and state taxes by **hiding income and assets in offshore bank accounts** in several countries around the world.

“This unprecedented agreement marks the first time an **Israeli bank** **has admitted to such criminal conduct**, which spanned over a 10-

year period and included an array of services and products designed to keep U.S. taxpayer accounts concealed at Bank Leumi Group's locations in Israel, Switzerland, **Luxembourg**, and the United States," the Department of Justice stated.

https://en.wikipedia.org/wiki/Urim_SIGINT_Base

Urim SIGINT Base is an **Israeli intelligence-gathering installation**, supposedly part of the **Unit 8200**. Urim is located in the Negev desert approximately 30 km from Beersheba, a couple of kilometres north of the kibbutz of Urim. Until articles were published about the base in 2010, it was not known to the outside world.

Created decades ago to **monitor Intelsat satellites** that relay international telephone calls, Urim was expanded to cover maritime communications (Inmarsat), and continued being expanded to intercept more communications satellites. Duncan Campbell, an intelligence specialist speculated that **Urim is "akin to the UK-USA pact's Echelon satellite interception ground stations."**[1]

The base has a **row of satellite dishes** that are allegedly able to

intercept phone calls, emails, and other communications from anywhere in the Middle East, Europe, Africa, and Asia, as well as antennas that can monitor shipping.

<http://www.intelsat.com/contact/locations/>

Corporate Headquarters

Intelsat S.A.

4 rue Albert Borschette

L-1246 **Luxembourg**

Administrative Headquarters

7900 Tysons One Place

McLean, VA 22102-5972

USA

<https://en.wikipedia.org/wiki/Intelsat>

Intelsat Corporation—formerly INTEL-SAT, INTELSAT, Intelsat—is a **communications satellite services provider**. Originally formed as International Telecommunications Satellite Organization (ITSO, or INTELSAT), it was—from 1964 to 2001—an intergovernmental consortium owning and managing a constellation of **communications satellites** providing international broadcast services.



Grand Duchess Maria Teresa of Luxembourg is a ruthless child murderer with part ownership or command over the Cuban Mafia.

https://en.wikipedia.org/wiki/Maria_Teresa,_Grand_Duchess_of_Luxembourg

Maria Teresa, Grand Duchess of Luxembourg (born María Teresa Mestre y Batista; on 22 March 1956), is the spouse of Grand Duke Henri.

Maria Teresa was born in 22 March 1956 in Marianao, **Havana, Cuba**, to José Antonio Mestre y **Álvarez** (Vedado, Havana, 1926–1993) and wife (m. Vedado, Havana, 1951) María Teresa **Batista** y Falla de Mestre (Vedado, Havana, 1928–1988), both from **bourgeois families of Spanish descent**.**[1]**

https://en.wikipedia.org/wiki/Fulgencio_Batista

In a bid to profit from such an environment, **Batista established lasting relationships with organized crime, notably with American mobsters Meyer Lansky and Lucky Luciano**, and under his rule Havana became known as "the Latin Las Vegas".^[54] Batista and Lansky formed a friendship and business relationship that flourished for a decade. During a stay at the Waldorf-Astoria in New York in the late 1940s, it was mutually agreed that, in return for kickbacks, Batista would give Lansky and the Mafia control of Havana's racetracks and casinos.^[55] After World War II, Luciano was

paroled from prison on the condition that he permanently return to Sicily. Luciano secretly moved to Cuba, where he worked to resume control over American Mafia operations. **Luciano also ran a number of casinos in Cuba with the sanction of Batista, though the American government eventually succeeded in pressuring the Batista government to deport him.[56]**



Prince Felix of Luxembourg with his wife Princess Claire. Princess Claire works in "organ donation ethics" and she does this because the royals and nobles traffic human blood and organs including flesh because they are cannibals and blood drinkers and use the medical

industry as a cover for flesh trafficking.

https://en.wikipedia.org/wiki/Princess_Claire_of_LuxembourgPrincess

Claire of Luxembourg (née Claire Margareta Lademacher; born 21 March 1985) is a German bioethics researcher currently pursuing a doctorate in the **field of organ donation ethics** at Pontifical Athenaeum Regina Apostolorum. She is **married to Prince Felix**, who is second in the line of succession to the Luxembourgish throne.

Claire was born on 21 March 1985 in Filderstadt, Germany. She is the second child of Gabriele and Hartmut Lademacher.[1][2] **Her father, founder of LHS Telekommunikation and owner of castles in Croatia and Saint-Tropez**, began his **career at IBM** and amassed an estimated €600 million by investing in the software industry.[3]



Prince Guillaume of Luxembourg the hereditary Grand Duke with his extremely evil wife Princess Stephanie who is from the Belgian Lannoy family. They are ruthless and terroristic child murderers. Princess Stephanie Lannoy is the most evil member of the royal family of Luxembourg. She is a relentless witch that tortures and murders children. She needs to be executed.



Prince Guillaume of Luxembourg the brother of Grand Duke Henri with his wife Princess Sibilla who is from the Torlonia banking family of Rome. The Torlonias are the Vatican's Treasurers. Prince Guillaume worked for the International Monetary Fund and World Bank and the

royal family of Luxembourg attend the annual meetings for the IMF.

The Luxembourg royal family are the treasurers for the NWO.

<https://www.sacredheart.edu/aboutshu/news/newsstories/2007/september/prince-guillaume-of-luxembourg-to-receive-honorary-degree-at-freshman-convocation.html>

Prince Guillaume of Luxembourg is the third son and youngest child of Grand Duke Jean and Grand Duchess Josephine-Charlotte of Luxembourg. Guillaume Marie Louis Christian was born in 1963 and attended secondary school in Luxembourg and Switzerland.

He received his baccalaureate in Grenoble in 1982 and continued his studies at Oxford University, in the United Kingdom, and

Georgetown University, in Washington, D.C. He earned his degree in International Relations in 1987. **The Prince worked at the International Monetary Fund** in Washington, and spent two years with the **Commission of the European Communities in Brussels.**

https://en.wikipedia.org/wiki/Prince_Guillaume_of_Luxembourg

Prince Guillaume of Luxembourg (Guillaume Marie Louis Christian; born 1 May 1963) is the third son and youngest child of Grand Duke Jean and Grand Duchess Josephine-Charlotte of Luxembourg.

Prince Guillaume married **Sibilla Weiller**, a **daughter of** Paul-Annik **Weiller** and of the Italian princess **Donna Olimpia Torlonia di Civitella-Cesi** (daughter of the Spanish Infanta Beatriz of Spain)

<https://en.wikipedia.org/wiki/Torlonia>

The princes **Torlonia** are an **Italian noble family from Rome**, who **acquired a huge fortune** in the 18th and 19th centuries through **administering the finances of the Vatican**.



Grand Duke Henri bowing to Pope Francis because Luxembourg is a proxy state of the Vatican and Black Nobility. Grand Duke Henri is a Prince of Parma an Italian title of nobility and the royals of Luxembourg have married with the Torlonia banking family of Rome and the House of Bourbon-Parma.

https://en.wikipedia.org/wiki/Javal_family

The **Javal family originated in Alsace**. They benefited from Napoleon I's policy of openness toward Jews, and in the 19th century experienced a remarkable ascent, with family members becoming **prominent bankers**, industrialists, physicians, public officials and artists. Dr Dov Weisbrot says "In the twentieth century, the name **Javal was equal in prestige** with those of Pereire, **Fould**, and **Rothschild**."

With the **Weiller branch** (Paul-Louis **Weiller**, son of **industrialist** and politician Lazare Weiller (1858–1928) and Alice **Javal**, the first woman to ever pilot an airplane), they conducted an intense social life between the royal families of Europe, the great men of and political

affairs (Aristotle Onassis, Henry Ford, Jean Paul Getty, Richard Nixon, Georges Pompidou ... with whom Paul-Louis Weiller sometimes worked or whom sometimes worked for him)



Michel David-Weill is a banker and the former Chairman of Lazard. The Weill family married with the Lazard family of France. The Weill family originated from France and are covert relatives of the Luxembourg House of Nassau-Weilburg.

https://en.wikipedia.org/wiki/Michel_David-Weill

Michel David-Weill (born November 23, 1932) is an **investment**

banker and **former Chairman** of New York City-based **Lazard Frères.**



Kenneth Jacobs is the Chairman and CEO of Lazard and he is a banking agent of the royal family of Luxembourg. Lazard is an extremely evil bank based in New York and connected to France that is involved in money laundering and financial persecution.

<https://www.lazard.com/our-firm/leadership/>

Kenneth M. Jacobs

Chairman and Chief Executive Officer

Andrew M. Alper

Director

Ashish Bhutani

Vice Chairman of Lazard and CEO of LAM

Richard N. Haass

Director

Steven J. Heyer

Director

Michelle Jarrard

Director

Sylvia Jay

Director

Iris Knobloch

Director

Philip A. Laskawy

Director

Jane L. Mendillo

Director

Richard D. Parsons

Lead Director

Scott D. Hoffman

Chief Administrative Officer and General Counsel

Evan L. Russo

Chief Financial Officer

Alexandra Soto

Group Executive, Human Capital and Workplace Innovation, and COO
of Financial Advisory

Alexander F. Stern



Jean-Claude Juncker was the former Prime Minister, Minister for Finances, and Minister for Treasury of Luxembourg and he is the current President of the European Commission. Juncker is also a Roman Knight of Malta.

https://en.wikipedia.org/wiki/Jean-Claude_Juncker

Jean-Claude Juncker (Luxembourgish: [ʒɑ̃ːkloːt ˈjʊŋkɐ]; born 9 December 1954) is a **Luxembourgish politician** serving as **President of the European Commission** since 2014. From 1995 to 2013 he served as the **23rd Prime Minister of Luxembourg**; from 1989 to 2009 he was also **Minister for Finances**.

Juncker at this time also accepted the position of Luxembourg's representative on the **188-member board of Governors of the World Bank.**[9]



Prince Jean of Luxembourg is a banker that manages some of the banks in Luxembourg which the royal family owns.

https://en.wikipedia.org/wiki/Prince_Jean_of_Luxembourg

Prince Jean of Luxembourg (given names: Jean Félix Marie Guillaume) was born on 15 May 1957 at Betzdorf Castle, the second son of Jean, Grand Duke of Luxembourg and Princess Joséphine-Charlotte of Belgium. He is the twin brother of

Princess Margaretha. He frequently goes by the name of Jean Nassau.

Prince Jean is a member of the board of the MIP, a business school based in Paris and a **board member of a number of financial institutions: Banque Degroof Luxembourg, EFG Bank and EFG International**, Ecofin (hedge funds in the utilities sector).[1]



Luc Frieden was the former Minister for Finances, Minister for Defense, and Minister for Justice in Luxembourg. Frieden was also the Governor of the World Bank and the Chairman of the Board of Directors for the World Bank and International Monetary Fund.

https://en.wikipedia.org/wiki/Luc_Frieden

Luc Frieden (born 16 September 1963 in Esch-sur-Alzette) is a **Luxembourgish politician**, lawyer and business executive. He has held several posts in the cabinet of Luxembourg, including as Minister for Justice (1998–2009), Minister for Defence (2004–2006) and **Minister for Finances** (2009–2013). He is a member of the **Trilateral Commission**.

For 15 years, Frieden served as **Governor of the World Bank** and acted as **Chairman of the Board of Governors of the International Monetary Fund and the World Bank Group** in 2013.[2][3]

<https://washington.mae.lu/en/News/H.R.H.-Prince-Guillaume-of-Luxembourg-and-Finance-Minister-Gramegna-participate-in-the-annual-meetings-of-the-IMF-and-the-World-Bank-Group>

On 13 and 14 October, H.R.H. **Prince Guillaume**, Hereditary Grand Duke of Luxembourg, and Minister Pierre Gramegna attended the fall meetings of the IFIs. On that occasion, they had a number of bilateral meetings and exchanges of views, including with **Dr. Jim Yong Kim, President of the World Bank**, Ms. Kristalina Georgieva, CEO of the World Bank and **IMF Managing Director Christine**

Lagarde.



Prince Guillaume of Luxembourg meeting with Jim Yong Kim the recent former President of the World Bank.



David Malpass is the Jesuit Georgetown educated President of the World Bank and an agent of the royal family of Luxembourg. The World Bank is a major financier of child trafficking networks around the world. David Malpass is a pedophile and financier of child trafficking rings. The royal family of Luxembourg have married with the House of Bourbon-Parma and their ancestor the Farnese Pope Paul III officially established the Jesuits. The House of Nassau-Weilberg the royal family of Luxembourg and Princes of Bourbon-Parma manage Jesuit bankers.

https://en.wikipedia.org/wiki/David_Malpass

David Robert Malpass (born March 8, 1956)[1] is an American economic analyst and former government official serving as **President of the World Bank Group since 2019.**

Malpass earned a B.A. in physics at Colorado College[5] and an MBA at the University of Denver. He studied international economics at **Georgetown University's School of Foreign Service.**

https://en.wikipedia.org/wiki/Henri,_Grand_Duke_of_Luxembourg

Titles and styles

16 April 1955 – 12 November 1964: His Royal Highness **Prince Henri of Luxembourg**, Prince of Nassau, **Prince of Bourbon-Parma**

https://en.wikipedia.org/wiki/House_of_Bourbon-Parma

The **House of Bourbon-Parma** (Italian: Casa di Borbone di Parma) is a cadet branch of the Spanish royal family, whose members once ruled as King of Etruria and as **Duke of Parma** and Piacenza, Guastalla, and Lucca.

The title was held by the Spanish Bourbons as the founder was the great-grandson of Duke Ranuccio II **Farnese**, Duke of Parma.

The **Duchy of Parma** was created in 1545 from that part of the Duchy of Milan south of the Po River, as a **fief for Pope Paul III's illegitimate son**, Pier Luigi Farnese, centered on the city of Parma.

Since 1964, the **House of Bourbon-Parma has reigned agnatically in Luxembourg** when upon the abdication of his mother Jean, Grand Duke of Luxembourg, ascended to the throne. **Jean was the son of Prince Felix of Bourbon-Parma**, a younger son of Robert I of Parma, and Charlotte, Grand Duchess of Luxembourg.

https://en.wikipedia.org/wiki/Regimini_militantis_Ecclesiae

Regimini militantis Ecclesiae (Latin for To the Government of the Church Militant) was the papal bull promulgated by **Pope Paul III** on September 27, 1540, which gave a **first approval to the Society of Jesus, also known as the Jesuits**



Dennis Hastert is a former US politician with ancestry from Luxembourg. Dennis Hastert has been convicted of a charge related to bribery and lying to the FBI. Dennis Hastert is also a convicted child molester. Dennis Hastert is an agent of the House of Nassau-Weilburg.

https://en.wikipedia.org/wiki/Dennis_Hastert

John Dennis Hastert (/ˈhæstərt/; born January 2, 1942) is a **former American politician** who served as the **51st Speaker of the United States House of Representatives** from 1999 to 2007, representing Illinois's 14th congressional district from 1987 to 2007.[1] He was the **longest-serving Republican Speaker of the House in history**, and is the **highest-ranking holder of a political office in U.S. history to have served a prison sentence**. [2]

Hastert was born on January 2, 1942, in Aurora, Illinois, the eldest of three sons of Naomi (née Nussle) and Jack Hastert.[21][22] **Hastert is of Luxembourgish** and Norwegian **descent** on his father's side, and of German descent on his mother's.[23]

<https://www.chicagotribune.com/news/breaking/ct-dennis-hastert-sentencing-20160427-story.html>

Judge calls Hastert 'serial child molester,' gives him 15 months in prison

In handing down the sentence, U.S. District Judge Thomas M. Durkin

repeatedly slammed Hastert as a "**serial child molester**" who not only violated the trust of the boys he'd coached but also tried to mislead federal authorities years later by claiming he was being blackmailed by one of his victims.

<https://www.reuters.com/article/usa-crime-hastert/ex-u-s-house-speaker-hastert-pleads-guilty-in-hush-money-case-idUSL1N12S1DU20151028>

(Reuters) - Former U.S. House Speaker **Dennis Hastert pleaded guilty** on Wednesday to a **federal financial crime in a hush-money case** stemming from allegations of sexual misconduct, marking the dramatic downfall of a once powerful politician.



Sheikh Hamad bin Jassim bin Jaber Al Thani is the majority owner of the Luxembourg bank Precision Capital and he funnels wealth from the Middle East into Europe through his banks and this wealth is used for making bribes and criminal financing. Sheikh Hamad was caught laundering millions in bribes from BAE in offshore accounts and then he openly bribed New Jersey officials with 6 million to drop their investigation and they did.

https://en.wikipedia.org/wiki/KBL_European_Private_Bankers#Ownership

KBL European Private Bankers is a major **Luxembourgish bank** which was founded in 1949.

KBL European Private Bankers (KBL epb), founded in 1949, is headquartered in Luxembourg with a presence in nine European countries. Claims over 2,000 staff and **€41 billion in assets under management and €39 billion in assets under custody** (as of December 31, 2012). It is owned by **Precision Capital, a Luxembourg-based bank holding company controlled by members of the Al Thani family of Qatar.**[6][7]

KBL European Private Bankers and sister bank Banque Internationale à Luxembourg (was sold in 2017) were owned by Luxembourg incorporated holding company **Precision Capital**. Precision Capital banking group was supervised by European Central Bank directly due to its size.[9]

Precision Capital was owned by House of Thani of Qatar.[10] It was reported that it was **owned by Hamad bin Jassim bin Jaber Al Thani**, former Prime Minister of Qatar[11] and a distant relative of the King.

https://en.wikipedia.org/wiki/Hamad_bin_Jassim_bin_Jaber_Al_Thani

Sheikh Hamad bin Jassim bin Jaber bin Mohammed bin Thani Al Thani (born 11 January 1958) (Arabic: حمد بن جاسم بن جبر آل ثاني) is a Qatari politician. He **was the Prime Minister of Qatar** from 3 April 2007 to 26 June 2013, and foreign minister from 11 January 1992 to 26 June 2013.

It was reported that **Hamad bin Jassim bin Jaber Al Thani** bought Banque Internationale à Luxembourg and KBL European Private Bankers via **Precision Capital**,[24] making one of the largest banking groups in Luxembourg.

<https://www.theguardian.com/world/2007/jun/07/bae25>

In return for the arms deal. BAE made a **secret "commission" payment of £7m in 1998 to Sheikh Hamad, the Qatari foreign minister**, The cash was **deposited in an offshore account** operated

by Grindlays **Bank in Jersey**, in the name of two anonymous trusts called Yaheeb and Havana. The money was **part of a £100m hoard** **Sheikh Hamad's bankers** kept for him in the Channel Isles.

In the end, **Sheikh Hamad offered the Jersey authorities** a "voluntary reparation" of **£6m**



Grand Duke Henri with the Mario Draghi the Roman born and Jesuit educated President of the European Central Bank which works closely with the European Investment Bank which is headquartered in

Luxembourg. The royal family of Luxembourg as the rulers and owners of Luxembourg are part owners of the EIB. The Luxembourg royals own several banks including Spuerkeess.

https://en.wikipedia.org/wiki/Banque_et_Caisse_d%27Épargne_de_l%27État

In Luxemburgish **Spuerkeess**, in French Banque et Caisse d'Épargne de l'État, is the leading national financial institution founded in 1856 and governed by the law of March 24, 1989. BCEE is a commercial bank wholly owned by the Luxembourgish State.

Nowadays, it provides all the functions of a commercial bank, including retail banking and **private banking**

Spuerkees was founded by Grand Duke William III as "Caisse d'Épargne de l'État du Grand-Duché de Luxembourg" due to a Law on February 21, 1856.

<https://www.eib.org/en/about/governance-and-structure/shareholders/index.htm>

The shareholders of the European Investment Bank are the 28
Member States of the European Union.

[https://www.eib.org/en/about/governance-and-structure/organisation/
services/entity/sg/index.htm](https://www.eib.org/en/about/governance-and-structure/organisation/services/entity/sg/index.htm)

Marjut SANTONI
Secretary General

Pierre ALBOUZE
Deputy Secretary General

Carolina VENTO SÁNCHEZ
Head of Division

Wilhelm MOLTERER
Managing Director

Iliyana TSANOVA
Deputy Managing Director

Mikołaj DOWGIELEWICZ

Director General and Permanent Representative

Constance KANN

Director of Institutional Relations and Public Affairs

Frank SCHUSTER

Director

Matteo MAGGIORE

Director

Markus BERNDT

Director

Debora REVOLTELLA

Director

Simon BARNES

Director

Antonio ALMAGRO

Director

<https://www.ebrd.com/shareholders-and-board-of-governors/european-investment-bank.html>

The **European Investment Bank (EIB)** is the European Union's bank, **based in Luxembourg**, and a founder member of the EBRD. Its capital share in the EBRD is 3 per cent, the same as the European Union.

